

Library board meeting february 5

Attendees: Amy, Chris, Kim, Kelly, Nyssa

Kim read minute from Nov meeting- Chris makes a motion to accept the minutes and change form to from, Kim will second. Motion carried.

Amy shared the receipts and bills. Kim makes amotion to accept the bills. Chris seconds. Motion carried.

Kim shares the treasurer's report. Chris makes a motion to accept. Kelly seconds.

Old Business:

New computers. Amy got a good deal on the third one. Added office 365 and new subscription of quicken. Amy is waiting for a callback on the last program for the new computer.

Old computers: If Amy takes an old computer home, she is able to attend meetings from home and access her programs.

New Business:

Summer Reading Workshop- in Mandan. The theme this year is "Adventures Begin at Your Library."

State Report is due March 31st- Amy will have it ready and submitted. She will report back when everything is completed.

State Aid is due at a different time than previous years. Last year it was due in June.

Star Library Award 2023- Amy believes this is the 6th time the library has received the honor.

City Hall- Someone fell last week and did get hurt. Amy wanted the City Council to be aware. The sidewalks have been messy the last few weeks.

Printer Issues- Amy's printer has an odd streak when she prints. She's worried when people print important items it will affect their papers. Chris, Kim, and Amy looked at the printer and discovered they knew how to take it apart. Amy will look at getting a new cartridge and see if that fixes the issue.

Library Director's Concerns and Needs

Money- Amy will purchase items and the kit for the Summer Reading Program at the workshop. She asked for \$1500. Nyssa makes a motion to transfer \$1500. Chris seconded. All in favor. Kim will look at the school calendar for dates for Amy on when to speak to the school students.

Amy applied for GRE funding. She also asked for Gaming Funds to purchase a new chair. She realized that her chair is 12 years old and is now hurting her back.

Next Meeting Monday April 1st, 2024 @ 5 pm. This is Easter Monday. If the City Council changes their date, we will change ours too.